

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING: February 9, 2016 @ 7pm

**PRESENT:** Len Giambra, Mary Ann Casciano, Robin Jensen, Caren Jackson, Wendy Ortega

**GUESTS:** Carl Nawrocki, Bob Ross

**CALL TO ORDER:** 7:00pm by Len

**ADDITIONS TO AGENDA:** none

**PUBLIC COMMENT:** none

**GENERAL PROCEEDINGS:**

- **Minutes of 1/12/19 meeting** were reviewed. Motion to accept by Mary Ann seconded by Caren. m/c 4/0
- **Financial Report:** Mary Ann presented the report. A discussion was had regarding verbiage on the report to be more intuitive. Also discussed, was the need to update the Librarian report that is submitted to the Selectman, the Library Board and the Friends of the Library. A motion was made by Caren to produce a reporting form for the Librarian, seconded by Len. m/c 4/0
- **Correspondence:** none
- **Librarian's Report:** none
- **Friends of Library Report:** Carl reported that the Friends of the Library are planning a meet and greet when the new Head Librarian begins.

**OLD BUSINESS:**

- Selection Committee met to review applications. A meeting is set to continue the process of selecting the Head Librarian candidates for interviewing.

**NEW BUSINESS:**

- There was a recommendation that the Manager of the Library join the Board meetings to keep the Board up to date on the Library, until we have a new head Librarian.

**OPEN DISCUSSION:**

- Bob Ross, will be liaison from the Board of Selectmen to the Library Board.

**MEETING ADJOURNED:** 7:50pm, Motion by Wendy, seconded by Caren. m/c 5/0

*Respectfully submitted, Robin Jensen, acting Secretary*

**NEXT REGULAR BOARD MEETING: TUESDAY, 3/8/16, 7:00pm**

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TOWN OF SALEM, CT  
*Robin Jensen*